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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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Morgan Hill Library  
660 West Main Avenue  
Morgan Hill, California

Chairperson:	Ellen McKissock
Vice Chair:	Amy Whelan
Commission Member:	Stan Salah
Commission Member:	Emily Reich Shem-Tov
Commission Member:	Victor Gaxiola
Commission Member:	Valerie Chambliss
Commission Member:	Anita Woodson

## **LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING**

**JULY 14, 2009**

**7:00 P.M.**

### **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL ATTENDANCE**

#### **DECLARATION OF POSTING OF AGENDA** Per Government Code 54954.2

#### **PLEDGE OF ALLEGIANCE**

#### **OPPORTUNITY FOR PUBLIC COMMENT**

##### **PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN  
AT THE TIME THE ITEM IS ADDRESSED BY THE COMMISSION.**

**PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CLERK.  
THE CLERK WILL FORWARD CORRESPONDENCE TO THE COMMISSION.**

## **ADOPTION OF AGENDA**

### **REPORTS**

#### **A. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting, JPA

**County Librarian M. Cervantes**

#### **B. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events

**Acting Comm. Librarian P. Tomasso**

#### **C. FRIENDS OF THE LIBRARY REPORT**

**President Carol O'Hare**

### **WORKPLAN UPDATES**

City Liaison

LCAC Promotion & Outreach

Temporary Art Exhibits

Permanent Public Art

Downtown Projects

Art a la Carte

Library Technology Outreach & Strategic Plan

Performing Arts Outreach

#### **All Commissioners**

McKissock, Gaxiola & Shem-Tov

Shem-Tov & Chambliss

Salah & Whelan

McKissock & Whelan

Gaxiola & Whelan

Chambliss & Whelan

Salah & Shem-Tov

Chambliss & McKissock

### **CONSENT CALENDAR**

#### **1. APPROVAL OF MEETING MINUTES FOR MAY 12, 2009.**

### **BUSINESS**

#### **2. THIRD STREET PROMENADE MURAL**

**Recommended Action(s):** 1) receive verbal staff update on the Third Street Promenade mural and 2) appoint one LCAC Commissioner to be part of the artist selection team.

#### **3. COMMISSION DISCUSSION OF LCAC POLICIES, PROCEDURES, AND PROCESSES THAT COULD BE IMPROVED TO ENHANCE THE CITY'S ECONOMIC DEVELOPMENT EFFORTS**

**Recommended Action(s):** 1) discuss LCAC economic development related policies, procedures, and processes and 2) recommend any revisions for City Council consideration.

#### **4. MUSHROOM ART UPDATE**

**Recommended Action(s):** 1) ) rescind and restate Motion (Commissioner Shem-Tov moved that a sub-committee of Chambliss and Woodson be formed to resolve the issue of the mushroom art, as per the Commission's recommendation.) made and carried at the May 12, 2009 meeting, and 2) receive verbal update on the status of the two Mushroom art pieces previously selected by the LCAC.

### **ANNOUNCEMENTS**

**FUTURE COMMISSION INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT** to the next monthly meeting at **7:00 p.m.** on **SEPTEMBER 8, 2009**, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

**NOTICE**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

**PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA**

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

**NOTICE**

**AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.